



AGENDA
City of Lone Oak
115 Town Square, Lone Oak, Texas – Council Chambers
Meet the Candidates Forum
Tuesday, April 9, 2019 - 6:00 p.m.

- 1. Open the Forum and Welcome from Mayor Douglas Williams**
- 2. Invocation and Pledge of Allegiance**
- 3. Introduction of Candidates for May 4, 2019 Election**
- 4. Questions to Candidates**
- 5. Forum adjourns**



AGENDA
Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
April 9, 2019 – 7:00 p.m.

1. Call Meeting to Order
2. Invocation / Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Consent Agenda – All consent agenda items are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and voted on separately.
 - A. Approval of Minutes for Regular Council Meeting on March 12, 2019.
5. Individual Consideration
 - A. Consider and act regarding financial statements for March 2019.
 - B. Consider and act regarding March 2019 invoices for payment.
6. PUBLIC COMMENTS ON NON-AGENDA ITEMS – The City Council invites citizens to address the Council on any topic not on this agenda. In accordance with the Texas Open Meeting Act, the Council cannot act on items not listed on the agenda. There is a three (3) minute time limit for each speaker. Prior to the meeting, persons wishing to address the City Council must complete a “Citizen Participation Form” and present it to the City Secretary prior to the meeting. When

called upon, the person should come to the podium, state his or her name and address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the City Council as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, if any response will be provided.

7. Discuss retirement investment plan options for employees. (Edward Jones Representative, Brandon Roberts)
8. Department and Committee Reports
 - A. Fire Department -
 - B. Economic Development –
 - C. Court Department –
 - D. Special Events -
 - E. Public Works –
 - F. Engineer –
 - G. Grants -
 - H. Police Department –
 - I. Hazard Mitigation Plan -
 - J. Code Compliance –
 - K. Zoning -

OLD BUSINESS –

9. Discuss and possibly act on appointing new members for the ordinance committee.
10. Discuss and possibly act on Certificate of Occupancies and related information.
11. Discuss and possibly act on an amendment to Ordinance #116-2009, Municipal Judge and Bailiffs.
12. Discuss and act on Ordinance #168-2019, Temporary Moratorium for Signage.

NEW BUSINESS -

13. Discuss and possibly act on a Sanitation Solution price increase request.
14. Discuss and possibly act on Cash Water SUD rates.
15. Discuss and possibly act on digging city ditches and installing culverts to improve drainage.
16. Discuss and possibly act on Atmos Energy rate increase effective October 1, 2019.
17. Discuss and possibly act on a paid contract with Kenny Lovett for City Code Enforcement.
18. EXECUTIVE SESSION –

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the City Council will enter into executive session to discuss the following items:

- a. Section 551.074 - Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or

hear a complaint or charge against an officer or employee regarding:

- i. Joe Sterner
- iii. Corey Miller

19. RECONVENE FROM EXECUTIVE SESSION –

a. Consider any action necessary as a result of each item listed in Executive Session including:

- i. Joe Sterner
- iii. Corey Miller

20. Agenda Requests from City Council

a. Council members may request items be placed on a future agenda or request a special meeting. However, no discussions or action may be taken.

21. Council Meeting Adjourn

Note: The City Council reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary.

This is to certify that I, Kathy Voss, posted this Agenda on the Outside Public Bulletin Board located on the front of City Hall and on the Office City Hall Bulletin Board, at ____ p.m. on the 5th day of April 2019.